

PROCEEDINGS OF THE BROWN COUNTY
LAND CONSERVATION SUBCOMMITTEE

Pursuant to Section 18.94 Wis. Stats., a budget meeting of the **Brown County Land Conservation Subcommittee** was held on Tuesday, October 19, 2021 in Room 200, Northern Building, 305 E. Walnut Street, Green Bay, WI.

Present: Chair Norb Dantine, Vice Chair/Citizen Member Supervisor Tom Friberg, Supervisor Dave Landwehr, Supervisor Ray Suennen, Supervisor Amanda Chu, Citizen Member Stan Kaczmarek

Also Present: County Conservationist Mike Mushinski and Technician Rama Zenz; Director of Admin Chad Weininger, Internal Auditor Dan Process, Finance Director Bradley Klingsporn, Senior Accountant David Diedrick, HR Generalist Wendy Wittlin; Supervisors John Van Dyck & Dave Kaster; County Executive Troy Streckenbach, and other interested parties.

I. Call Meeting to Order.

The meeting was called to order by Chairman Dantine at 5:30 pm.

II. Approve/Modify Agenda.

Motion made by Vice-Chair Kaczmarek, seconded by Supervisor Chu to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

III. Approve/Modify Minutes of September 28, 2021.

Motion made by Supervisor Landwehr, seconded by Supervisor Friberg to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

****BUDGET REVIEW****

Comments from the Public on Budget Items None.

REVIEW OF 2021 DEPARTMENT BUDGET

1. Land and Water Conservation – Review of 2022 department budget.

County Conservationist Mike Mushinski referred to pages 203-208 in the budget book and spoke to their Initiatives for 2022. Technician Rama Zenz was present to speak to their funding. They had a large number of grants and funding sources to track. She noted they had about a half a million dollars that they received both federally and from the state. Most came from an Upper East NRDA Grant and the National Fish and Wildlife Foundation. They were actively seeking grants and there were ones out there they haven't heard from yet.

Mushinski informed \$20,000 will be earmarked for the Fox-Wolf Watershed Alliance. There will be a budget adjustment out of the County Executive's budget as it wasn't part of the budget yet because they were waiting for the workplan to get submitted. It was a partnership between the Alliance of the Great Lakes, Fox-Wolf Watershed Alliance, and several counties.

Motion made by Supervisor Landwehr, seconded by Supervisor to send the Land Conservation budget to County Board. Vote taken. MOTION CARRIED UNANIMOUSLY

2. **Resolution Approving New or Deleted Positions During the 2022 Budget Process in the Land & Water Conservation Department – LTE Intern.**

Mushinski informed they had a UWGB student getting their graduate degree that was doing the water quality monitoring program. They want to keep her and continue to track good students. This was a way to get a little extra staff time without a full-time person.

Motion made by Supervisor Chu, seconded by Vice Chair Kaczmarek to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Other

3. **Such Other Matters as Authorized by Law. None.**

4. **Adjourn.**

Motion made by Supervisor Landwehr, seconded by Supervisor to adjourn at 5:43 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Alicia A. Loehlein
Legislative Specialist